

BMOI Meeting Minutes

Thurs, August 14, 7pm - Murdy Residence

Present: Amy Gavin, Dan Adams, Dave Peterson, Douglas Carlson, Chris Murdy, Brian Gunning, Margo Melendez, Kit Preo, Ann Justen.

COMMUNITY INPUT

Trustee Update (Ann Justen): The town has set up an administrations and communications committee (Justen), financial committee (Carlson), infrastructure committee (McKitrick) and legal committee (Guilford) regarding the Southwest Plaza Annexation. The town vote on sales tax will take place in November. The next town meeting will be August 25th instead of the 18th.

BEACH MANAGER'S REPORT – Kit Preo

The beach will partially close on Labor Day, with volunteers from the neighborhood pitching in to do final closing the following weekend to allow for swimming through Labor Day.

We are working to find a replacement for Kit next year, and are preparing a list of beach needs to be included in the 2015 budget. Kit suggested we review rules related to paddle boards. We will have a “rules meeting” over the winter.

TREASURER'S REPORT

Kellie Prall was not present, but submitted the financial statement. Spending is tracking budget.

NEW BUSINESS

Gillis Island Reclamation Project: Chris presented some concepts and is working to have a presentation ready for the community at the annual meeting.

Annual Report: 2014 updates are due to Margo mid September.

New BMOI Board Members: Three members' terms will end and they will rotate off the board in November. We are looking for three neighbors who would like to contribute to our community by serving on the BMOI board. If you are interested, please contact a BMOI member.

OLD BUSINESS

Beach Manager Replacement: Two resumes have been collected. Dave and Chris will meet with these candidates soon.

Pancake Breakfast: Last minute details were discussed. We have many new members this year and it should be a great event.

Car Show: We discussed the plans and all think this is a great addition to our Pancake Breakfast tradition.

COMMITTEE REPORTS

ACC: The committee is working to streamline the process for minor plan revisions to projects in progress. They will present this to the board in the coming months.

Social: Several parties were requested and approved for the remaining days of summer.

Landscape and Beautification: Over the fall Dan will consider some new options for property irrigation and landscape maintenance. In spite of rain, we are basically on track with mowing, and expect only one or two additional mowings above those budgeted. Dan will investigate potential effects of the Emerald Ash Beetle on BMOI landscape.

Marina: Several maintenance items are on the list for repairs at the marina and boat lockers. Brian will try to connect with boat owners to get stickers on boats.

Please check the bowmar.gov calendar and BMOI web pages for important dates and reference materials.

2014 Board Meeting Schedule: September 18 –Smedley, October 16 – Carlson
BMOI Meeting: November 13th at Centennial Elementary School.